

STATE TRANSPORTATION BOARD OF GEORGIA

February 2011

*Georgia Department of Transportation
One Georgia Center - 600 West Peachtree St., N.W.
Atlanta, Georgia 30308
4th Floor Board Room*

Legislative Committee

February 16, 2011

1:00 PM

- I. Discuss 2011 Legislative Agenda – Stephanie Carter, Senior Policy Advisor
- II. Overview of Special Council on Tax Reform Recommendation – Stephanie Carter
- III. Update on Federal Legislation – Dan Gentry, Federal Policy & Congressional Liaison

P3 Committee

February 16, 2011

2:00 PM

- I. Update on P3 Projects – Chip Meeks, Innovative Finance Administrator

Finance Committee

February 16, 2011

2:30 PM

- I. Review FY 11 Budget Status – Kate Pfirman
- II. Review Various Reports – Kate Pfirman
 - a) Cash Balances
 - b) Motor Fuel Collections
 - c) Filled positions trend line
 - d) Letting Financial Report

Intermodal Committee

February 16, 2011

3:00 PM

- I. Presentation on Savannah Harbor Deepening Project – Erik Steavens, Director of Intermodal Programs
- II. Update on the Human Services Transportation Plan – Erik Steavens
- III. Update on MMPT –Erik Steavens

Board Meeting
February 17, 2011
9:00 AM

- I. Welcome Remarks
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the January Board Meetings
- V. Report on Projects for March Letting – Genetha Rice-Singleton, Program Control Administrator
- VI. Proposed Revisions to the Construction Work Program for March – Todd Long
- VII. Legal Update – Matt Cline, General Counsel
- VIII. Commissioner’s Report – Commissioner Vance Smith
- IX. Board Committee Resolution & Reports:
 - A. Resolution:
 - 1. Bill Kuhlke Appreciation Resolution
 - B. Reports:
 - 1. Legislative Committee
 - 2. P3 Committee
 - 3. Finance Committee
 - 4. Intermodal Committee
- X. New Business
- XI. Adjourn